

Ulster County Economic Development Alliance  
P.O. Box 1800, 244 Fair Street  
Kingston, NY 12402-1800  
Tel: 845.340.3556



## **BOARD OF DIRECTORS MEETING**

**4:00 p.m.**

**February 18, 2016**

**Karen Binder Library**

**244 Fair Street, Kingston, NY**

### **AGENDA**

1. Call to Order
2. Approval of the Minutes for the December 2, 2016 Meeting
3. Financials
4. Public Comment
5. Ellenville Million – Rick Remsnyder Presentation  
Resolution Authorizing Chairman to Enter Into Agreement with BBG&G
6. Raleigh Greene Presentation  
Per Contract - Authorize Payment of Invoice in the Amount of \$2,000
7. Kale Kaposhilin – Evolving Media  
Resolution Authorizing Chairman to Enter Into Agreement for Sponsorship of Catskill Conference  
Resolution Authorizing Chairman to Enter Into Agreement for Sponsorship of Hudson Valley Tech Meet-Up
8. Real Estate Update by Joseph Deegan – Sperry Van Ness
9. Old Business
10. New Business
11. Adjournment

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